

Message Text

UNCLASSIFIED

PAGE 01 TEL AV 05020 031057Z

43

ACTION TRSE-00

INFO OCT-01 NEA-14 ISO-00 FRB-03 EB-11 DRC-01 RSC-01 /031 W

----- 006314

R 031024Z SEP 74

FM AMEMBASSY TEL AVIV

TO SECSTATE WASHDC 3753

UNCLAS TEL AVIV 5020

PASS TO TREASURY, DEPUTY COMPTROLLER OF CURRENCY --ROOM 4432

E.O.11652: N/A

TAGS: EFIN, IS

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF(A) TREASURY R 212025Z AUG 74

(B) TEL AVIV 3441

EMBASSY INFORMED MERI HETH, EXAMINER OF BANKS AND DIRECTOR
OF THE BANKING DEPARTMENT, BANK OF ISRAEL, OF CANCELLATION
NATIONAL BANK EXAMINERS VISIT AUTUMN 1974 PER REF A. VISIT
ORIGINALLY WAS CLEARED WITH HETH AND REPORTED IN TEL AVIV
3441 OF JUNE 24.
KEATING

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TELAV05020
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740243-0419
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740978/aaaacnzx.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: A) TREASURY R 212025Z AUG 74
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 01 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 APR 2002 by maustmc>; APPROVED <30 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005